

Oklahoma State Textbook Committee

MEMBERS

Chairperson TONI PETERSON Union

Co-Chairperson NANCY BREWER Piedmont

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JOSH HASS Wilburton

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TOMMY LEWIS Idabel

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DAVID MORSTAD Oklahoma City

VICKI NELSON Moore

HARLEY WEBB Yukon

JADE BENSON McAlester

Secretary REBECCA MORALES 2500 North Lincoln Boulevard Oklahoma City, OK 73105-4599

STATE TEXTBOOK COMMITTEE (STC) VIRTUAL MEETING AGENDA

FRIDAY, MARCH 12, 2021

10:00 A.M.

The meeting will be available for viewing by the press and public online at the following Live Broadcast Link:

LINK: https://www.facebook.com/OklaSDE

This Virtual Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., and as authorized by 25 O.S. §§ 307.1 and 311.

- 1. Call to Order Toni Peterson, STC Chairperson
- 2. Roll Call Michelle Singleton, State Department of Education
- 3. Welcome and Introductions Toni Peterson, STC Chairperson
- Presentation of certificates of appreciation to the Oklahoma State Textbook
 Committee members that are completing their term. State Superintendent
 Joy Hofmeister and Rebecca Morales

5. ACTION ITEMS

- a. Discussion and possible action on minutes of the November 6, 2020, STC regular meeting.
- b. Discussion and possible action to nominate and vote on the election of a STC Co-Chair to serve for one year—Oklahoma Administrative Code (OAC) 720:1-1-3.
- c. Discussion and possible action on Substitutions OAC 720:1-1-2.
 - i. Houghton Mifflin Harcourt
 - ii. MacMillan
- d. Discussion and possible action on Subject Cycle OAC 720:1-1-2.
- e. Discussion and possible action on Content Expert Review Team Application -70 O.S. § 16-102 (OSCN 2020)
- 6. Adjournment- (Action)